

**MINUTES
CITY OF EDINA, MINNESOTA
EDINA PUBLIC ART COMMITTEE
EDINA CITY HALL
April 5, 2012
4: 00 P.M.**

I. CALL TO ORDER

Chair Lois Ring called the meeting to order at 4:00 pm.

II. ROLL CALL

Answering roll call: Bernice Amacher, Barbara La Valleur, Amy Kerber, Mark Lidke, Bill McCabe, Lois Ring.

Members absent: Pat Beaver, Chip Jones, Anna Pugh

Staff Present: Michael Frey, John Keprios

III. APPROVAL OF MEETING AGENDA

The chair asked for corrections or changes to the agenda. One item added, under I: Other - Membership.

IV. ADOPTION OF CONSENT AGENDA

Approved as read.

V. COMMUNITY COMMENT

No community members present.

VI. REPORTS/RECOMMENDATIONS

A. Financial Report/New Donations

Mr. McCabe reported that no money had been spent. Dick Crockett will inform us if there has been money spent or donations made from the Community Foundation account. \$600 has been collected from the water bill since January 2012. A balance of \$432 is in the Community Foundation fund. Mr. Frey noted that a \$100 check was delivered by Lois Ring. The funds will go into the city account once the check receives Council approval. The current balance of EPAC funds with the City is \$10,100 with the addition of this check.

Ms. Ring asked how the artist stipends will be issued. Ms. La Valleur recommends that EPAC distribute the checks directly to the artists. The City will write checks for the Promenade artists. All were in agreement and Mr. Frey will contact the 50th and France Business Association to arrange this for the artists who are at that location. Artists will receive their checks by mail and signed by Scott Neal.

B. New Sculptures Selected

1. *Transponder* (Elliott) replacing *Lissome Q* (Bellaver)
2. *TBD* (Joel Carter) replacing *Raindrops* (Holzman)
3. *Bindings Series #2* (Arden) replacing *La Diva Moving* (Migdal)
4. *Gyra* (Brewitz) replacing *Steelie Sphere* (Chester)
5. *La Defense* (Chamberland) replacing *Plunge* (Zeller)
6. *Liberation* (Bearden) replacing *Gyr Cycle* (Chester)
7. *Salome Gong* (Vanni) filling *Reflecting on Friendship* (Legeros)
8. *Oxymoron* (Stillman) replacing *Transponder* (Elliott)
9. *Jack* (Hoy) replacing *Holy Big Bird* (Fischer)
10. *Spaulding* (Hoy) new at 50th & France
11. *Dancing Child* (Junk) new at 50th & France
12. *Intertwine* (Bearden) new at 50th & France

Transponder will be moved and EPAC has permission from the artist, Steve Elliott.

Ms. Ring suggested that a better rendering of her proposed sculpture be provided by Kristen Arden. Ms. La Valleur wants improved documentation from artists to eliminate the possibility of the final sculpture not closely resembling the original one proposed. In future, better images of sculptures with plain background will also be required from the artists.

13. Exhibition/Flyer Ballot

Work has begun on the flyer ballot.

Ms. Ring suggested that on this year's ballot, there be only one choice for "favorite" rather than first, second and third choice. All were in agreement and Mr. Frey, Ms. Ring and Mr. Lidke agreed to this and will work on finalizing these documents. Ms. La Valleur will proof. Second and third place will be determined by number of votes.

14. Artist Contracts

Mr. Frey has completed the Art Work Loan Agreements. They will be sent via e-mail to each artist. There are three different contracts, one for Grandview Square, one for 50th and France and one for the Promenade. Once all are signed and returned, Mr. Frey will then present them to Scott Neal. Fees are paid upon installation or by June 15.

15. Artist Installations

Ms. Ring reported on a new policy, that a staff member from each park area will meet each artist and be present at the time of installation. Vince Cockriel from Grandview Square, Tom Shirley or park staff from the Promenade and Rachel Hubbard from the 50th and France Business Association will assist if needed.

New to the artist contract: "In event of a sale, the artist may remove after the annual display period with notice to the City of Edina in confirmation of time for payment to the commission."

Mr. Frey reports that installation will occur May 18 at 50th & France, prior to the Edina Art Fair. May 15-31 is the timeframe for Promenade installation and is noted in the contract. Ms. Ring stated current artists need to be contacted about removal.

Mr. Frey will arrange the schedule of both removal and installation of sculptures. Ms. Ring will make every attempt to be present to meet the artists. Due to its weight, special attention will be made when removing *La Diva Moving*.

16. Three Trees Repair

Ms. Ring reported that the repair of *Three Trees* is coming along great. Mr. Frey reports that Tom Shirley and his staff have done a careful job adding reinforcement to the sculpture.

17. Artist Reception on June 20, 2012 at Pinstripes-Update

Ms. Beaver met with the event planner at Pinstripes and agreed on menu, room set-up, speaker system and timeframe. Ms. Ring suggests featuring a new sculpture on the invitation. Mr. Frey mentioned that up to three sculptures were featured on last years' invitation. Mr. Lidke will be working on this and if needed, can create a larger invitation/postcard. Credit given to Pinstripes will be included. Ms. Ring will ask Ms. Beaver to write copy for the invitation.

Mr. Lidke suggested that any leftover invitations can be used as a marketing tool. Once the invitation is complete, the flyer and ballot will be finalized. A ballot box will also be needed at 50th and France and Ms. Ring will contact Rachel Hubbard regarding this. Bob Kojetin will be repairing existing boxes. Mr. McCabe will keep track of the votes this year.

18. Volunteer Awards Event April 23, 2012

Ms. Ring reminded the committee that the deadline for signing up is April 12.

19. Other/Membership

Ms. Ring reported that Chip Jones has resigned from EPAC. His busy work schedule prevents him from participating. She would like to do a search for new active members soon. Mr. Lidke and Mr. McCabe offered to help on site when the sculptures are installed. Ms. La Valleur will be taking photographs of the sculptures once they are placed.

Mr. Frey noted that in the recent About Town, all donations to the city have been listed.

VI. ADJOURNMENT